



EUNIS Virtual Board Meeting – March 6, 2017 – 16:00-17:00

Minutes

Present (Board members): Ilkka Siissalo (President), Lúgia Ribeiro, Ramon Grau Sala, Thierry Koscielniak, Yiannis Salmatzidis, Mikael Berglund, Malte Dreyer.

In attendance: Jean-François Desnos (Executive Secretary), Anna Pacholak (Board Administrator).

Apologies: Raimund Vogl (Treasurer), Paola Gargiulo, Tomasz Szmuc, Bas Cordewener.

1. Update on finance and memberships and on EUNIS 2017 Congress

The update on finance, memberships and on EUNIS 2017 Congress was postponed due to the absence of the Treasurer at the VC. Up to the file sent by the Treasurer the current balance is €67k and a recent membership payment was done by AMUE.

There are already 41 papers submitted to the Congress and the deadline was extended till 19th March. Malte Dreyer expressed a concern on the registration procedure regarding the credit cards and the invoicing process.

The Board discussed on when the pre-Congress Board meeting can be held and if Monday the 5th of June is workable for hosts. This needs to be promptly agreed with the organisers.

Action: to set a short VC with Raimund in order to clarify the date of the EUNIS Board pre-Congress meeting and the registration issue.

2. Oracle

The 3-year corporate EUNIS membership and sponsorship proposal has been passed to Oracle by the President and we are looking forward to the reply.

3. Update on the TFs' activity

The TF Leaders VC was rescheduled, however there are no new activities reported by the TF Leaders and they follow the plan already set.

According to Jean Francois, Frederick Bigrat (Student Card TF) plans 2 pre-Congress half day sessions.

Ilkka informed, on behalf of the BencHEIT TF, they plan 3 short meetings in parallel sessions, including the one dedicated for the newcomers.

4. EU legislation on data privacy (GDPR) workshop

Ilkka overviewed on the progress on the EU legislation on data privacy workshop to be held on 21st April in Berlin. There is a fee of €200 for participants planned in order to reimburse the speakers. The event needs to be advertised promptly and the information on saving the date had been already sent to the EUNIS community by the Newsletter. The payments procedure also needs to be agreed with the Treasurer.

Action: To follow up with the advertising of the workshop. To set up the fee payment procedure.

5. Update on EUNIS Rectors' 2018

Ligia updated on EUNIS Rectors' 2018 preparations. The Program Committee (12 members) meets on 10-11 March in Porto in order to elaborate on Conference more precisely. The agreement will be signed and a promotional video is planned to be recorded.

6. Relations with partnership organisations

- IMS Global

A VC with IMS Global was held and as a result a further on collaboration with EUNIS will be set. IMS is interested in participating in the EUNIS TFs activities and events and some memorandum of agreement between both organisations is considered. More precise feedback will be given in the following VC.

- Vietsch Foundation, Terena/Geant

Ilkka and Jean Francois took part in the VC with Johan Bergstrom (ERAI Leader) on relations with both organization. As a result of the meeting the agreement with GEANT (former TERENA) was renewed. Johan will bring more information on the benefits of co-operation with Vietsch Foundation. As a speaker for the Terena/Geant Conference, that is held at the end of May in Linz, Austria, Mikael Berglund was assigned as a representative of EUNIS.

- HESCA (Higher Education Smart Campus Association)

None of the participating Board members was acquainted with this organisation, therefore more in-depth research needs to be done on who brought the idea and who might be interested in co-operation with this organisation.

7. AOB

- next Board VC meeting 3rd April

The next Board VC meeting is planned for 3rd April (first Monday of the month) at 16.00 CET.